

---DRAFT UNAPPROVED---

VIRGINIA BOARD OF MEDICINE
NOMINATING COMMITTEE MEETING MINUTES

Thursday, June 21, 2012

Perimeter Center

9960 Mayland Drive, Henrico

The Nominating Committee was called to order by Chair Steve Heretick, JD at 7:45 AM.

The other members of the committee in attendance were Sandra Bell, MD and Jane Piness, MD.

Mr. Heretick said the only Board member to express interest in the office of President was Dr. Hoffman.

Dr. Dalton made comments regarding the duties of the President.

Mr. Heretick said that Dr. Mackler and Dr. Reynolds had indicated interest in the offices of Vice-President and Secretary-Treasurer respectively.

Dr. Harp indicated that the staff would be able to work well with those who had indicated interest.

The slate to be taken to the full Board was unanimous: President-Valerie Hoffman, DC, Vice-President-Stuart Mackler, MD, Secretary-Treasurer-Wayne Reynolds, DO.

The meeting was adjourned at 7:49 AM

Respectfully submitted,

William L. Harp, MD
Executive Director
Virginia Board of Medicine